

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number CRT 4-0132 Defendant Number 1
 U.S.A. v. Daniel Villalobos Year of Birth 1982
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."

OFFENSE/VENUE

a. Offense charged as a :

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense March 27, 2013

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____

Citation of Offense 21 USC 841(a)(1) - possession with
intent to distribute methamphetamine and heroin

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

CASE _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: February 19, 2013Case Number 2:14-mj-00393Charging 21 USC 841(a)(1)

The complaint:

☒ is still pending☐ was dismissed on: _____

PREVIOUS COUNSEL

Was defendant previously represented? ☐ No ☒ YesIF YES, provide, Name: Stephanie E Thornton-HarrisPhone Number: 213-894-4783

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/Information

IS THIS A NEW DEFENDANT? ☐ Yes ☐ No

This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: _____

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☐ No

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Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes

☒ No

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Is an interpreter required?

☐ YES

☒ NO

IF YES, list language and/or dialect:

OTHER

☒ Male

☐ Female

☒ U.S. Citizen

☐ Alien

Alias Name(s) _____

This defendant is charged in: ☒ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile?

☐ Yes

☒ No

IF YES, should matter be sealed?

☐ Yes

☒ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud

☐ public corruption

☐ government fraud

☐ tax offenses

☐ environmental issues

☐ mail/wire fraud

☒ narcotics offenses

☐ immigration offenses

☐ violent crimes/firearms

☐ corporate fraud

☐ Other _____

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision?

☐ Yes

☐ No

d. Is on bail or release from another district: _____

Defendant is **in** custody:

a. Place of incarceration:

☐ State

☒ Federal

b. Name of Institution: MDC

c. If Federal: U.S. Marshal's Registration Number:

67490-112

d. ☒ Solely on this charge. Date and time of arrest:

March 27, 2013

e. On another conviction:

☐ Yes

☒ No

IF YES: ☐ State

☐ Federal

☐ Writ of Issue

f. Awaiting trial on other charges: :

☐ Yes

☒ No

IF YES: ☐ State

☐ Federal

AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district

pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date

3/3/14

Angela Scott
Signature of Assistant U.S. Attorney

Angela L. Scott
Print Name